



Companies House
— for the record —

AR01 (ef)

Annual Return



XJB12JAN

Received for filing in Electronic Format on the: **19/04/2010**

Company Name: **WITTFELD UK LIMITED**

Company Number: **04738912**

Date of this return: **17/04/2010**

SIC codes: **4521**

Company Type: **Private company limited by shares**

Situation of Registered Office: **12 YORK GATE
REGENTS PARK
LONDON
NW1 4QS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR ANDREW CHARLES**

Surname: **KAUFMAN**

Former names:

Service Address: **FLAT 7 ANDOVER HOUSE
9A ETON AVENUE
LONDON
NW3 3EL**

Company Director **1**

Type: **Person**

Full forename(s): **PETER**

Surname: **BRUEGGER**

Former names:

Service Address: **1M TIMPEN 10
GRONAU
48599
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **26/11/1959**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ULRICH**
Surname: **REMME**
Former names:
Service Address: **AM EHRENMAL 1**
 49565 BRAMSCHE
 GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **03/10/1950** *Nationality:* **GERMAN**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **FRANK**
Surname: **ROEBBELEN**
Former names:
Service Address: **NEUMUHLENALLEE 145**
 BORKEN
 46325
 GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **03/06/1960** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 7501 |
| | | <i>Aggregate nominal value</i> | 7501 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | NO PARTICULARS | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 7501 |
| | | <i>Total aggregate nominal value</i> | 7501 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

7501 ORDINARY Shares held as at 17/04/2010

Name: **WITTFELD GMBH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.